

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -APRIL 20, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

1. Victim Witness - Combined Report for the period of Jan. 1 through March 31, 2010.

Contracts/Agreements - Action

1. Courthouse Boiler - Construction/Service Agreement between Stillwater County and Thunder Gulch Plumbing for the installation and assembly of a new boiler for the county courthouse building.
2. HRDC Youth Program - Memorandum of Agreement between Stillwater County and District 7 HRDC for Creating Success and Building Goals (CSBG) summer job training youth program.

Road & Bridge - Action

1. TSEP Bridge Projects 2006 - Revised project documents for Contract # MT-TSEP-CG-06-307 (Fireman's Point, Centennial, and Orser Bridges) to allow the county additional reimbursement:
 1. Revised Certification of Completion and Status of Funds Report
 2. Revised Drawdown #7 Package
 3. Revised Drawdown #8 Package
2. Bid Award - The Commissioners opened sealed bids on April 7, 2010, for the purpose of gravel crushing located at the Marsh and Karls Pits. The Commission will consider awarding a bid.

General Issues - Action and/or Note

1. Board Appointments - The Commissioners will appoint members to serve on the following boards:
 1. Tax Appeal Board - 1 position, 3 year term
 2. Compensation Board - 2 resident positions, 3 year terms; 2 elected official positions, 2 year terms.
2. Human Resources - Notice of Leave - Lee Schmelzer, Extension Agent, April 14-20, 2010.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.